

DUFRESNE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

TELEPHONE (407) 795-3700

FAX (407) 795-3770

231 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480

RESPOND TO:
WELLINGTON OFFICE

12768 FOREST HILL BOULEVARD
WELLINGTON, FLORIDA 33414

P96000096853

November 26, 1996

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: CMP GROUP, INC.

Dear Sir/Madame:

000002021330--2
-12/05/96--01084--017
****122.50 ****122.50

Enclosed please find the original and two (2) duplicate copies of the Articles of Incorporation of the above-captioned proposed corporation. The duplicates have been subscribed and acknowledged by the incorporator in the same manner as the original.

A check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>

TOTAL \$122.50

Please endorse your approval of the Articles of Incorporation on the two (2) duplicate copies, certify and return them to me.

Very truly yours,

Dufresne & Associates, P.A.


Donald P. Dufresne

DPD/ms
Enclosure

D. BROWN DEC 1 2 1996

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 NOV 27 PM 4:20

**ARTICLES OF INCORPORATION
OF
CMP GROUP, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 27 PM 4:20

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CMP GROUP, INC.

The address of the principal office of this corporation shall be:

2101 N.W. 25th Street

Boca Raton, Florida 33431

and the mailing address shall be:

2101 N.W. 25th Street

Boca Raton, Florida 33431

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 500 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Donald P. Dufresne, Esquire.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Carlos M. Muhletaler

2101 N.W. 25th Street

Boca Raton, Florida 33431

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Carlos M. Muhletaler	President
----------------------	-----------

Carlos M. Muhletaler	Secretary
----------------------	-----------

Carlos M. Muhletaler	Treasurer
----------------------	-----------

ARTICLE VIII. INCORPORATOR


IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this ____ day of November, 1996.

By: 
Donald P. Dufresne, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, CMP Group, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414 has named Donald P. Dufresne, Esquire, located at 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414, as its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Donald P. Dufresne, Esquire
Registered Agent

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
99 NOV 27 PM 4:20